

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: FISHERMAN'S PUB NORTH, INC

Current Principal Place of Business:

50 PINE ISLAND ROAD
UNIT #7
N.FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

924 ARCHER PARKWAY EAST
CAPE CORAL, FL 33904

New Mailing Address:

924 EAST ARCHER PARKWAY
CAPE CORAL, FL 33904

FEI Number: 20-4875916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, DOLORES R
924 ARCHER PARKWAY EAST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CUNNINGHAM, DOLORES R
Address: 924 ARCHER PARKWAY EAST
City-St-Zip: CAPE CORAL, FL 33904

Title: CEO
Name: CUNNINGHAM, JOHN M CEO
Address: 2203 SE 5TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN M. CUNNINGHAM III

CEO

04/19/2011

Electronic Signature of Signing Officer or Director

Date